

Minutes of the Minnesota Education Job Fair Association

Friday, June 26, 2009

MCUCSA Summer Conference – Tau Center, Winona, MN

Present: Jeannie Stumne, U of M-TC, CEHD, Erin Koolen, Augsburg, Lauren Kavan, Hamline, Kelly Jordon, Hamline, Renee Rerko, Concordia-St. Paul, Mary Anderson, St. Scholastica, Cathy Richards, St. Scholastica, Mary Jo Starkson, Bethany Lutheran College, Ed Stubblefield, CSB/SJU, Dave Broja, Bethel University, Tina Wagner, St. Kates, Mike Hendel, Carleton, Jackie Baker, St. Mary's, Gary Donovan, U of M-Morris, Janet Pribyl, UMD, Janie Papenfuss, Concordia-St.Paul, Kristin Hartz, Gustavus, Jay Thoreson, Concordia, Margie Giauque, Bemidji, Raschel Rask, St. Olaf, Sheila Risacher, SMSU, Vicki Decker, WSU, Pam Weller-Dengel, MSU-Mankato, Addie Turkowski, St. Cloud State University, Julie Westlund, UMD, Sarah Covert, U of M-TC, CEHD

Meeting called to order by Julie Westlund, Chair at 11:00 am.

1. Approval of Minutes from October 23, 2008.

Pam Weller-Dengel motioned to approve minutes, Janet Pribyl seconded.

Passed

2. Treasurer's Report (Ed Stubblefield) – **see report**

-Ed S. retained an accountant to organize financials for IRS; Gary Donovan recommended we do this annually and perhaps make an official motion at the next meeting once we know the cost in case of audit.

-Vicki Decker requested, for next time that the report include the revenue, expenses, and net revenue for the MN Education Job Fair for three years.

Janet P. motioned to approve Treasurer's Report, Margie Giauque seconded.

Passed

3. Committee Reports - Next Fair - Monday, April 19, 2010

a. **Registrar/Hospitality** (LuAnn Rice)

-Next year we will be at the Hyatt Regency Hotel – Exhibit Hall.

b. **Marketing/ Facilities** – no report

c. **Volunteer Coordinator** (Janet Pribyl)

-Please volunteer!

d. **LandIt!** – no report

e. **Finance** (Vicki Decker & Janet Pribyl)

-Vicki D. and Janet P. will reconvene this committee and meet.

-Mary Anderson, St. Scholastica, agreed to join the committee as a representative from the private colleges.

4. In Progress

a. Historical record of candidate attendance

-Julie W. will work on this in the next year as past chair; Janet P. suggested she check the MCUCSA archives; Sheila Risacher will check her records; and Sarah Covert will check with Pam Matti.

b. Clarify new licensure categories

-Julie W. will get that information out so we can change our forms for teacher candidates.

5. Election of officers for 2009-2010

Chair: Margie Giaouque

Past Chair: Julie Westlund

Secretary: Don Talbert

Treasurer: Ed Stubblefield

Marketing/Facilities: Cynthia Favre

Volunteer Coordinator: Janet Pribyl

Registrar: LuAnn Rice

Vicki D. moved to accept the slate as presented & nominations cease, Janet P. seconded. **Passed**

6. New Business:

a. Eight schools need to submit their candidate information from the job fair. Julie W. will send an e-mail out.

b. Gary D. discussed adding more programming surrounding education related topics and how we might integrate that into current MCUCSA programming.

Janet P. made a motion to begin a task force to explore more education related programming, partnerships, and outreach, Margie G. seconded. **Passed**

Margie G, Bemidji, Erin Koolen, Augsburg, and Sarah C, U of M-TC, CEHD agreed to form the task force.

c. AAEE 2009 is scheduled for November 8-11.

We are supporting the chair of MEJFA or designee to attend the AAEE conference.

Tina Wagner made a motion to adjourn the meeting, Raschel Rask, seconded.

Passed

Meeting adjourned at 11:35 am.

Submitted by Sarah Covert, stand-in MEJFA Secretary